

Agenda



Arlington City Council Special Meeting

Council Briefing Room
101 W. Abram St., 3rd Floor

**Tuesday, August 23, 2016
1:30 PM**

I. CALL TO ORDER

II. EXECUTIVE SESSION (1:30 p.m.)

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

A. Section 551.071, CONSULTATION WITH ATTORNEY

1. Discussion of Texas Oil and Gas Association v. City of Arlington lawsuit
2. Discussion of Da Vinci Investment Limited Partnership v. City of Arlington, et al and Daniel Griffith v. City of Arlington, et al lawsuits
3. Discussion of claim by the Estate of Christian Taylor

B. Section 551.076, DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

1. Discussion of deployment and implementation of security personnel and devices relative to city facilities

C. Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

1. Offers of Incentives to Business Prospects.

The lake level as of 8 a.m. Thursday, August 18, 2016 was 545.77 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov
- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

III. WORK SESSION *(3:00 p.m. or upon adjournment of Executive Session, whichever is later)*

- A. FY2017 Annual Audit Plan
- B. Update on Mosquito Control

IV. ISSUES SESSION

- A. Discussion of informal staff reports
 - 1. Chester W. Ditto Golf Course Construction Redevelopment Update
 - 2. New Downtown Library Construction Update
 - 3. Downtown Pedestrian Safety
 - 4. Park Row Drive Sidewalks (Pecan Street to Collins Street)
 - 5. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 3rd Quarter Formal Bid Awards
 - 6. City Council Priority - Enhance Regional Mobility
- B. Discussion of committee meetings
 - 1. Community and Neighborhood Development – Parking of Vehicles
 - 2. Economic Development - Discussion of lease assignment of property relating to the Arlington Municipal Airport
- C. Discussion of miscellaneous items
 - 1. FY2017 Proposed Budget
 - 2. Appointments to boards and commissions
 - 3. Evening Agenda items
 - 4. Issues relative to City and TxDot projects
 - 5. Future Agenda Items